

TOWN OF HAMILTON

Board of Selectmen

2015 JUL 1 PM 2 44

AGENDA

Monday, July 6, 2015

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">List of Board Openings:<ul style="list-style-type: none">Conservation Commission (2)Hamilton Wenham Cultural Council (1)Board of Health (1)Historic District Commission (1)
7:09 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:10 p.m.	Chairman / Selectmen reports Town Manager's report <ul style="list-style-type: none">Department Reports – Chief Phil Stevens to present the Board with an update on the Hamilton Fire Department
CONSENT AGENDA	
7:25 p.m.	<ul style="list-style-type: none">Appoint Martha Hale Farrell and Sherry Leonard to the Board of the Council on Aging to a three year term, expiring June 30, 2018.Appoint Claudia Woods to the Historic District Commission to a three year term, expiring June 30, 2018Permission to use Town roads sought by Neurofibromatosis Northeast as part of the route of the Annual Coast to Cure bike ride on Saturday, September 12, 2015.Approve Minutes: June 15, 2015 - Regular Session
REAPPOINTMENTS	
7:30 p.m.	<ul style="list-style-type: none">Vote to reappoint Town Board and Committee members whose terms are expiring, as detailed on attached list.
AGENDA	
7:35 p.m.	<ul style="list-style-type: none">Discuss renewal of Leases of Winthrop and Cutler Schools and take appropriation action thereto.Follow up on Town Manager's goalsSet date of next Selectmen meeting

NEW BUSINESS	
9:00 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures

- Minutes
- Cemetery Deeds: 1127

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

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BOARD OF SELECTMEN

BOARD AND COMMITTEE REAPPOINTMENTS

July 6, 2015

<u>BOARD/COMMITTEE</u>	<u>NAME</u>	<u>LENGTH OF TERM</u>	<u>TERM EXPIRES</u>
Constable	Clarence N. Trepanier	1 year	6/30/16
Community Preservation Committee	Tom Catalano –Historic DC	3 years	6/30/18
Finance and Advisory Committee	Michelle Stecyk -BoS Rick Sprenkle – Moderator	3 years	6/30/18
Hamilton Development Corporation	David Carey Frederick Mitchell	3 years	6/30/18

Correction: At Fall Town Meeting, on October 20, 2014 the Town adopted a new Hamilton Council on Aging By-law (Chapter XXXIII), which lengthened the term of Board members from 1 year to 3 years. The correct term for the following Council on Aging Members is listed below:

Council on Aging	Theresa Fanning Betty Gray Thomas Hever Nancy Longval Stephen Walsh	3 years	6/30/18
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